

APPROVED

Board of Police Commission Regular Meeting April 22, 2008

Chairman D'Errico called the meeting to order at 7:30 P.M.

Present: Chairman D'Errico, Commissioners McLoughlin and Coppola, Chief DiCarlo, Deputy Chief McLoughlin, and Aaron Smith – North Haven Post.

Absent: Commissioners Monz and Calafiore.

Chairman D'Errico asked for a motion to approve the minutes of the March 25, 2008 regular meeting and executive session. A motion was made by Commissioner McLoughlin to approve, second by Commissioner Coppola. Motion passed unanimously.

CORRESPONDENCE

1. Letter of thanks and gratitude to Detective Michael Harton for his help in an investigation.
2. Letter of thanks to Officers Girard, Stavrides, Compare, and Sergeant Onofrio for their help and kindness to a motorist after a motor vehicle accident.

Chairman D'Errico asked for a motion to approve the monthly reports for March. A motion was made by Commissioner McLoughlin to approve, second by Commissioner Coppola. Motion passed unanimously.

CHAIRMAN'S REPORT

Chairman D'Errico commented that he was disappointed that our budget request for added personnel (one officer) was denied by the Board of Finance.

Chief DiCarlo commented that we will manage with the current staffing; he also commented that it was imperative that we support the proposed budget to secure our capital request.

Commissioner McLoughlin commented that due to the changing demographics, such as the development of the P&W property and the changes with the Anthem/Blue Cross property we will need to do some long term planning.

Chief commented that due to the delay with the Rabina Development (P&W), we do have some breathing room.

Commissioner McLoughlin asked if there were any thoughts on a substation. Chief replied that a substation in the area of the new Universal Drive project would be beneficial since that area has established and current development.

CHIEF'S REPORT

Chief commented on a pilot program to secure a police motorcycle. There would be no capital outlay to the Town. The motorcycle would be leased with existing department funds and he would like support from the Commission.

Commissioner McLoughlin made a motion to approve the Chief's proposal for a pilot program, second by Commissioner Coppola. Motion passed unanimously.

Chief reported that the Memorial Day Parade is on Saturday May 24th.

Chief reported that there will also be increased DWI patrols starting on the Memorial Day weekend courtesy of a State Department of Transportation grant.

Regarding the Blakeslee Avenue complaint and request by residents to erect stop signs at Blakeslee Avenue and Oakwood Drive, radar enforcement continues. The Chief would like to give it one more month, but the preliminary reports indicate that speeding violations are isolated and there is no reason to erect stop signs.

Deputy Chief McLoughlin commented on the monthly training and reported that the recruit testing has commenced. The agility test for recruits was on Saturday April 19 and the written test is scheduled for Saturday April 26th. There are 30 candidates remaining to date.

Chief reported that a dispatcher has been hired and is scheduled to start working on April 28, 2008.

Chairman D'Errico asked for a motion to adjourn to executive session to discuss personnel matters. A motion was made by Commissioner Coppola, second by Commissioner McLoughlin. Motion passed unanimously. The time was 7:55 P.M.

The next meeting is scheduled for May 27, 2008 at police headquarters.

Respectfully submitted,

Mark A. Coppola Secretary

Minutes by Deputy Chief McLoughlin

PRELIMINARY DRAFT

Board of Police Commission
Executive Session
April 28, 2008

Chairman D'Errico called the meeting to order at 8:00 P.M.

Present: Chairman D'Errico, Commissioners McLoughlin and Coppola, Chief DiCarlo, and Deputy Chief McLoughlin.

Absent: Commissioners Monz and Calafiore.

Personnel matters were discussed.

Chairman D'Errico asked for a motion to adjourn. A motion was made by Commissioner Coppola, second by Commissioner McLoughlin. Motion passed unanimously. The time was 8:00 P.M.

Respectfully submitted,

Mark A. Coppola, Secretary

Minutes by Deputy Chief McLoughlin

